



Milestone Group

MILESTONE FURNITURE LIMITED

Gala No 03 Aslam Compound Chandivali Sakinaka andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Dated: 27.11.2020

To

BSE Limited
Floor 25, Feroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
(Ph: 022-22721233-34, Fax: 22722082, 22722037)

BSE Scrip Code: 541337

Reg: Intimation of proposed Board of Directors Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 a Meeting of Board of Directors of the company has been scheduled to be held on Saturday, 5th day of December, 2020 at 3.00 pm at registered office of the company for consideration of following businesses:

1. Fixing of date of Annual General Meeting(AGM) and approval of Notice of Annual General Meeting and Annual Report.
2. Approval of closure of dates for Annual General Meeting
3. To approve the date of E-voting
4. Any other item with approval of Chairman

Kindly take the same in your record.

Thank You

Yours faithfully,


Kangan Dhamija
Company Secretary

M.No. 30672